

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, April 7, 2016
4:00 PM – Room A**

MINUTES

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Joni Cullan, Andrea Krofina, Diane Miller, Myra Pratte, Evelyn Cole Smith, Irene Wheeler, WINY, Kevin Withers

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of March 15, March 29 and March 30, 2016 Special Board of Selectmen Meetings

Eaffy moved to approve the minutes of March 15, March 29 and March 30, 2016 Special Board of Selectmen meetings. **Motion carried unanimously.**

3. Consider the Appointment of Andrea Krofina to the Arboretum Committee for the Term of April 7, 2016 through November 21, 2017

Paquette moved to appoint Andrea Krofina to the Arboretum Committee for the term of April 7, 2016 through November 21, 2017. Andrea Krofina was present. The selectmen thanked her for volunteering. **Motion carried unanimously.**

4. Consider the Appointment of Stewart Morse to the Open Space and Farmland Preservation Committee for the Term of April 16, 2016 through November 21, 2017

Eaffy moved to appoint Stewart Morse to the Open Space and Farmland Preservation Committee for the term of April 16, 2016 through November 21, 2017. **Motion carried unanimously.**

5. Consider the Reappointment of Margaret Rohloff to the Housing Authority for the Term of May 1, 2016 through April 30, 2021

Paquette moved to reappoint Margaret Rohloff to the Housing Authority for the term of May 1, 2016 through April 30, 2021. **Motion carried unanimously.**

6. Open Bids Received for Quasset School Window Restoration

One bid was received and opened.

The bid was submitted by Peter Hamm, Historic Preservation Associates, Wales, MA. Restore ten window sash and twelve frames and sills: \$29,000. Reproduce and hang shutters: \$1,050 for each window (includes a \$400 allowance for reproduction hardware.)

Eaffy moved to table the acceptance of the bid and refer it to the Quasset School Advisory Committee for their review and recommendation. **Motion carried unanimously.**

7. Consider Invitation to Bids:

- a. Supplemental to the 2015 Equipment Rental**
- b. 2016 Equipment Rental**
- c. 2016 Guardrail Installation**
- d. 2016 Aggregate Bid**
- e. 2016 Catch Basin Cleaning**

Paquette moved to go out to bid for the following bids: Supplemental to the 2015 Equipment Rental, 2016 Equipment Rental, 2016 Guardrail Installation, 2016 Aggregate Bid, and 2016 Catch Basin Cleaning. **Motion carried unanimously.**

8. Consider a Revision to the Bloodborne Pathogens Policy

Walker reported that this revision to the policy aligns the policy with the manner in which bloodborne pathogens will be handled.

Eaffy moved to adopt the Bloodborne Pathogens Policy revisions. **Motion carried unanimously.**

9. Tax Rebates

Paquette moved to approve the tax rebates to:

- Corelogic Real Estate Tax Service in the amount of \$527.94
- Corelogic Real Estate Tax Service in the amount of \$1,615.35

Motion carried unanimously.

10. Correspondence and Announcements

The selectmen received correspondence from the Town Attorney clarifying questions they had relating to PA-490, Open Space Assessments, revisions brought forward by the Planning and Zoning Commission. A decision was made to review this item at a future meeting.

11. Citizen's Comments

Kevin Withers spoke with the selectmen about the condition of the guardrail on Butts Bridge and the plans with the solar project that will be built over the old landfill.

12. Adjournment

Paquette moved to adjourn at 4:15 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk